

Committee Name: Police Station Sub-Committee-Building

Feasibility Committee

Date of Meeting: Tuesday, March 3, 2015

Time of Meeting: 3:00 PM

Location of Meeting: Wilbraham Police Department

16 Main Street

Wilbraham, Massachusetts

Anticipated Business:

AGENDA

- 1.) Approve meeting minutes of January 26, 2015.
- 2.) Approve meeting minutes of February 23,2015
- 3.) The Committee moves to convene in Executive Session under MGL Chapter 30A Section 21 (a) (8), to discuss strategy with respect to considering the purchase, exchange, lease or value of real property because discussion in open session would have a detrimental effect on the Town's bargaining position.
- 4.) Review Appraisal Reports with Tom Sullivan.
- 5.) Return in open session.
- 6.) Review Design Concept, Q&A, and indepth analysis of cost estimates for project with Architect Jeff McElravy.
- 7.) Discuss future process with Architect toward Town Meeting.
- 8.) Plan for resident notification of project.
- 9.) Determine future meeting dates.

Posted as required by GL chapter 30A, sections 18-25.

Please note that Saturday, Sunday or holidays do not count in the 48-hour requirement.

Agendas are published in advance as a public reference.

Agendas may change to reflect unforeseen business; updates will be reposted as necessary and distributed at meeting

Posted by: Candace Ouillette Gaumond

Date of posting: February 26, 2015*